

Ordinance Committee Minutes
Tuesday, December 2, 2014 at 6:30pm
Brooklyn Community Building

Meeting was called to order at 6:45pm. Members present, Pat Hawkey and Susan McCallum. Also arriving at 6:50pm Nadine Walsten.

McCallum moved, second Hawkey, carried to approve the Ordinance Committee Minutes of 11/11/2014.

The draft of the final ordinance was discussed at length with various changes suggested by all parties present. Those changes will be incorporated by Hawkey. Motion by McCallum, seconded by Hawkey to recommend to the Village Board adoption of the revised version of the Chapter 19 Fire Ordinance to include additional revisions by McCallum and Lief Spilde. Motion carried.

The animal at large ordinance and the parking ordinance were discussed. Walsten stated that she was already working on these ordinances and would meet with Chief Barger to complete them before moving them to the Village Board in December.

Walsten stated that in December all ordinances that she was currently working on are going to be sent to the Village Board and this would require a special Village Board meeting in December because they needed to be sent to Muni Code by January 1st. McCallum asked how many ordinances this would include. McCallum asked why all these were not being sent back to this ordinance committee to review prior to the Village Board because there have been changes made to the ordinance. McCallum stated that it is December and holiday time and she felt a special board meeting was not needed because sending the ordinances to Muni Code has been an ongoing project for years and why the rush now? Walsten stated that there were about 6 or more ordinances involved. Walsten stated that the ordinances needed to be sent to Muni Code by January 1, 2015 and that this ordinance had already been reviewed by a previous ordinance committee and she felt that there was no reason for them to be reviewed by the current committee and should be moved to the Village Board. Hawkey tried to clarify how many ordinances were being sent to the Village Board and were these already approved ordinance or have they been changed and need approval. Walsten stated they have been changes/modified but the prior committee approved them. Hawkey stated that she agreed with McCallum that the process of going to the Village Board with a large number of ordinance without enough time to review each ordinance in detail would not be the preferred method and after Muni Code completed their review and returned the information to the Village then adjustments/changes would need to be reviewed by the ordinance committee. The ordinance committee will meet pending responses from Muni Code.

The vegetation/nuisance ordinance was discussed. Motion by McCallum, seconded by Hawkey to recommend to the Village Board adoption of the amendment to the vegetation/nuisance ordinance to include additional revisions by McCallum. Motion carried.

McCallum moved, second Hawkey to adjourn at 8:00. Motion carried.